

HMC Board Meeting

January 17, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Janet Podell, Mike Graham, Karen Starns, Ferd Reichlin and Jane Wooster, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Mike Gage, Janet, Mike Graham, Karen and Ferd.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motion made to accept the minutes of the December 9, 2017 Board meeting. Motion passed 5 to 0.

Island Manager Report: Report was given by Jane Wooster.

Committee Reports: Reports were given by the Parks, Roads, Emergency Preparedness and Water Committees. Parks committee is planning work parties in April and May. Roads committee is planning to have Ferry Road re-paved this spring.

Booster Input: The Island Directory and 2018 calendars are available.

Beachcomber: Articles are to be submitted by January 17.

Old Business: Motion was made to approve the letter to the membership explaining options available to pay for the Dolphin Replacement Loan from the USDA. Motion passed 5 to 0. The Request for Proposal is scheduled to be sent to ferry operation companies next month. The object is to provide information so that the members can choose the most desirable way to manage the ferry operation.

New Business: The ferry is scheduled for dry dock September 15 through 30, 2018. Motion was made to approve a corporate resolution letter to be signed by the Board members. The letter is required by title companies to speed the closure of sales of the lots owned by HMC Management. The motion passed 5 to 0. A report prepared by Mike Graham documented the growing increase in the cars carried by the ferry during the last two summers. A motion was made to send a letter to members about their responsibility to keep drainage ditches cleared. Motion passed 5 to 0.

Mike Graham adjourned the meeting.